



**Department of Public Works**  
**Water Supply Division**  
**Hyannis Water Board**

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Agenda  
April 28, 2009 from 3:15 to 5:15 PM  
**School Conference Room (Building Basement)**

1. Approval of the agenda
2. Approval of the minutes previous meetings (February 2009)
3. Report on Hilton
4. Capital Expenditure Requests
  - a. Air Stripper
  - b. SCADA
5. Residential Collections Update
6. RFP for Air Quality review
7. RFP for Water Tank Design and Siting Support
8. Executive Session to review RFP's for Cost of System Service  
Motion to go into executive session to comply with the provisions of Chapter 30B.s 6(d), which prohibit the discussion of requests for proposals in public until such time as either the evaluations are completed or a proposal is accepted. The Board does not intend to reconvene to Open Session.
9. Adjourn

Future Agendas

May

- Master Plan review and capital planning
- Mary Dunn 4
- Rules and Regulations

June

- Rates and Fee review